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DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Unblocking of Specially Designated Nationals and Blocked Persons, Executive

Order 12978

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the name of an individual whose property and interests in property has been unblocked pursuant to Executive Order 12978 of October 21, 1995, "Blocking Assets and Prohibiting Transactions With Significant Narcotics Traffickers".

DATES: The unblocking and removal from the list of Specially Designated Nationals and Blocked Persons (SDN List) of the individual identified in this notice whose property and interests in property were blocked pursuant to Executive Order 12978 of October 21, 1995, is effective on September 29, 2016.

FOR FURTHER INFORMATION CONTACT:

Assistant Director, Sanctions Compliance & Evaluation, Department of the Treasury,
Office of Foreign Assets Control, Washington, DC 20220, Tel: (202) 622-2490.

SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

This document and additional information concerning OFAC are available from OFAC's website at (www.treasury.gov/ofac).

Background

On October 21, 1995, the President, invoking the authority, inter alia, of the International Emergency Economic Powers Act (50 U.S.C. §§ 1701-1706) (IEEPA), issued Executive Order 12978 (60 Fed. Reg. 54579, October 24, 1995) (the Order). In the Order, the President declared a national emergency to deal with the threat posed by significant foreign narcotics traffickers centered in Colombia and the harm that they cause in the United States and abroad.

Section 1 of the Order blocks, with certain exceptions, all property and interests in property that are in the United States, or that hereafter come within the United States or that are or hereafter come within the possession or control of United States persons, of: (1) the foreign persons listed in an Annex to the Order; (2) any foreign person determined by the Secretary of Treasury, in consultation with the Attorney General and the Secretary of State: (a) to play a significant role in international narcotics trafficking centered in Colombia; or (b) to materially assist in, or provide financial or technological support for or goods or services in support of, the narcotics trafficking activities of persons designated in or pursuant to the Order; and (3) persons determined by the Secretary of the Treasury, in consultation with the Attorney General and the Secretary of State, to be owned or controlled by, or to act for or on behalf of, persons designated pursuant to the Order.

On September 29, 2016, the Associate Director of the Office of Global Targeting removed from the SDN List the individual listed below, whose property and interests in property were blocked pursuant to the Order:

RICARDO DIAZ, Alfonso, Calle 15 No. 10-52, La Union, Valle, Colombia; c/o
CASA GRAJALES S.A., La Union, Valle, Colombia; c/o CRETA S.A., La

Union, Valle, Colombia; c/o FREXCO S.A., La Union, Valle, Colombia; c/o
HEBRON S.A., Tulua, Valle, Colombia; c/o WORLD WORKING
COMERCIALIZADORA INTERNACIONAL S.A., Cali, Colombia; c/o
FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia;
Cedula No. 14950952 (Colombia) (individual) [SDNT].

Dated: September 29, 2016.

Gregory T. Gatjanis
Associate Director, Office of Global Targeting, Office of Foreign Assets Control.

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